



Spotsylvania County Little League, LLC
P.O. Box 969, Spotsylvania, VA 22553

Spotsylvania County Little League

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

Meeting Minutes – January 12th, 2025

Date:	1/12/2025	Chair:	James Manning, President
Time:	6:33 PM	Secretary:	Stephanie McInteer
Location:	The Revival Center	Quorum Required:	Yes
Virtual Available:	Y	Quorum Met:	Yes
Notification Sent:	Yes - via Slack on 12/31 and Email on 1/6	Minutes Approved:	Yes

Call to Order:

Meeting was called to order with James Manning, President presiding as and Stephanie McInteer, Secretary recording minutes.

In Attendance:

President	James Manning	P	Information Officer	Daniel McNally	P
Vice President	Matt Glunt	P	Equipment Manager	Kevin McInteer	P
Vice President - Challenger	Scott Neal	A	Uniform Coordinator	Joe Vaccaro	P
Secretary	Stephanie McInteer	P	Sponsorship Coordinator	Tiffany Dudek	P
Treasurer	Elizabeth Brown	P	Fundraising Coordinator	Angela Williams	Called In
Player Agent	Rachael Merlo	P	Player Development - Softball	Lee Krueger	P
Coaching Coordinator	Josh Pastell	A	Player Development - Baseball	Roy Garthe	P
Facilities Coordinator	Josh Price	P	Member at Large	Fred Brown	A - Food poisoning
Safety Officer	Justin Newton	A	Member at Large	David Janney	A
Umpire In Chief	Tim Evans	P	Member at Large	Alexis Johnson	Called In

of Guests: 0

In person - 13

On the phone - 2 - Angie and Alexis

Absent - 5 - Scott Neal, Josh Pastell, Justin Newton, Fred Brown, David Janney

Approval of Previous Minutes and Agenda:

A motion was made by Kevin McInter to approve the meeting minutes from December and seconded by Roy Garthe

A motion was made by Rachael Merlo to approve the January meeting agenda and seconded by Lee Krueger.

Financial Review:

1. Bank Account Balance: *(as of 12/31/24)*
 - a. Checking: \$23,586.61
 - b. Saving: \$30,731.74
 - c. Total Balance: \$54,945.41

Director Reports:

1. Player Development Coordinator Baseball: Roy Garthe - Nothing to report
2. Player Development Coordinator Softball: Lee Krueger
 - a) Next development next week, working with Daniel to get the 3rd sign up
 - b) Sent email to MW softball coach
 - c) James - Courtland HS coach help work clinics (Baseball too)
3. Uniform Coordinator: Joe Vaccaro
 - a) Resco Athletic - sublimated uniforms gives us more options for design
 - i) no added printing cost, we can design whatever we want for 1 price
 - ii) Want to do this for SB (\$1 difference) as a trial - 1 stop shop with sponsors
 - iii) If a sponsor has a logo vector, they want to share, we can do that and not just a “name”
 - iv) 3 week turnaround
 - v) Rush orders can be done in 10 days - good for All Stars - do not know price yet - waiting on it
 - vi) Goal is to keep as few hands on the jersey manufacturing process from AD Star, then to print it, etc....
 - vii) AD Star sublimation is \$10 more per jersey
 - viii) Are we attached to the MLB logos for BB
 - ix) Possibly transition 1 division up at a time to sublimation and get out of the MLB logo
 - x) For sublimation when we get 300-400 we see a HUGE savings
 - xi) Last names and custom numbers on jerseys - NO
 - xii) Will work on Manager shirts
4. Facilities Manager: Josh Price
 - a) starting to organize the upcoming schedule
 - b) \$15 per practice / \$20 per game / \$20 per hour for lights (charged based on an estimate of sunset to end of game)
 - c) From Joe - start senior softball games at 6:30 it helps with their scheduling

Director Reports: *continued*

5. Fundraising Coordinator: Angela Williams
 - a) Rachael and I have all of the dates for the assessments, all dates are booked at the Y
 - b) Working on the In KIND sponsorships
 - c) Waiving all rental fees for the Y this year
6. Sponsorship Coordinator: Tiffany Dudek
 - a) 11 sponsors
 - i) 4 InKIND sponsors
 - ii) waiting on a few contracts
7. Equipment Manager: Kevin McInteer -
 - a) meet at hanger this month; weekend of 25th and 26th for hanger cleanup, equipment check, etc...
8. Information Officer: Daniel McNally
 - a) Fred reached out regarding advertising. Push to get everyone signed up. I want to get an idea of current enrollment numbers to advertise where needed and not where we are full.
 - i) Rachael - CP we can advertise, KP we need managers!!!!
9. Umpire In-Chief: Tim Evans
 - a) 1st plate umpire class at Focus performance next week - 10 signed up so far
10. Safety Officer: Justin Newton - ABSENT
11. Coaching Coordinator: Josh Pastell - Nothing to report
12. Player Agent: Rachael Merlo
 - a) Assessments scheduled - SB Feb 15th (9-12) ; BB Feb 22nd (9-12)
 - i) Sending out a sign up sheet
 - ii) SB Draft - Feb 18th (9-12)
 - iii) Draft Majors AAA - Feb 24
 - iv) Baseball AA Feb 25th
 - v) Teenage assessments March 1st
 - vi) Teenage Draft 3/3 - Int BB, Snr BB, Snr SB
 - vii) All teams rostered by 3/3
 - viii) Draft volunteer by invitation only
 - ix) From Lee - let's try not to have parent volunteer for the Draft
 - x) All drafts at Dorothy Hart
 - xi) Registrations are coming in nicely
 - xii) Safety Assessments on Feb 11th 6-8PM YMCA - Safety Committee + some helping hands
 - xiii) Spring Picture / Voting Day May 10th
 - xiv) Fall Picture day September 20th
13. Member At Large: David Janney - ABSENT
14. Member At Large: Alexis Johnson - - Nothing to report
15. Member At Large: Fred Brown - ABSENT
16. Treasurer: Elizabeth Brown - - Nothing to report
17. Secretary: Stephanie McInteer - Nothing to report
18. Vice President Challenger: Scott Neal - - Nothing to report

- 19. Vice President: Matt Glunt - Nothing to report
- 20. President: James Manning - Nothing to report

New Business:

- 1. Topside willing to give a suite for 2,500, wants to do a home run and a single sponsorship
 - a) 1 suite, house 22 people with food and bev to raffle off
 - i) one of our biggest raffle
 - b) Comped 5 teams
 - c) 5 banners \$225
 - d) \$45 per 3x5 banner
 - e) they want to set up a table for opening day
 - f) Tiffany makes the motion; Rachael seconds the motion - all in favor - passes
- 2. Matt discusses the changes to the By laws and Local laws
 - a) moved local rules to “On field” rules and such; By Laws more for board of Directors and committees
 - b) bylaws and local laws to approve on 2/2 meeting, need any notes, suggestions by 1/26
- 3. Rachael makes a request for an Out of boundary waiver for a family who has played with SCLL since Spring of 2018 - Jack Hill and John Hill
 - a) had previous out of boundary waiver
 - b) there youngest is now eligible for KP
 - c) Angie motions; Kevin seconds the motion - all in favor - passes - we are requesting his FULL eligibility rights
- 4. Opening day COA and committee lead by James Manning
 - a) Kevin motions to move opening ceremony/ weekend to Patriot; Liz seconded; All in favor - passed
- 5. Manager Selection lead by Josh
 - a) reaching out getting feedback over past month
 - b) all sorted per division
 - i) T-Ball - 4 teams

- (1) 2 managers selected by electronic vote
- (2) have 3 more to fill 2 spots
- (3) no previous history for 2 new TBall volunteers....did list previous experience on sign up
 - (a) Matthew Conners - approved to TBall manager
 - (b) Craig Buchanon
 - (c) Mikhail Commers may go up to CP
- ii) CP BB - 6 teams
 - (1) 2 managers selected
 - (2) 4 slots left, 5 volunteers
 - (3) Danny Payne got a few negative comments, may need further discussion - may be good for CP but maybe not AA, possibly SNR baseball
 - (4) Daniel McNally, Humphrey, - approved to CP BB manager
- iii) 9-12 BB AA - 5 slots
 - (1) Danny Payne
- iv) 9-12 BB AAA - 3 teams 1 AL 2 NL
 - (1) Glascock - 1 negative feedback all other positive - holding
 - (2) Kevin McInteer - all positive - AAA NL Manager - all approved
 - (3) Chad Williams - all positive - holding for AL or NL
 - (4) Josh Pastell - all positive - AAA NL Manager - all approved
 - (5) Kenneth (KJ) Baldacci - all positive - AAA AL Manager - all approved
 - (a) Rachael vouches
- v) Majors BB - 0 teams
 - (1) John Heard
- vi) Russ Seguin - discussion - Fall 2022 - positive and negative feedback
 - (1) negative geared towards having prioritized favorite players during games
 - (2) very helpful with SCLL as a whole!!
- vii) CP SB - 1 team
 - (1) Ben Carafoil approved electronically

- (2) Matthew Foreman - approved by all
- viii) 9-12 SB Minors - 2-3 teams
 - (1) Jonathan Heard - positive feedback - approved by all
 - (2) Dustin McKinney - positive feedback - approved by all
- 6. Passing the budget -
 - a) manager incentives/ gifts -
 - b) Tiffany Dudek motions to approve, Kevin McInteer seconds - all in favor - passed

Scheduling of Next Meeting:

The next meeting of the SCLL Board of Directors will be for a monthly meeting, tentatively scheduled for 2/2/2025 at 6:30 PM.

Adjournment:

James Manning moved that the meeting as documented above be called to adjournment, at which agreement was made at 8:54 PM.

Action Items and Additional Motions:

MOTIONS/VOTES:					
motion:	Moved by:	seconded:	carried/ failed:	#AY E	#n ay
Approve previous meeting minutes (12/08/24)	Kevin McInteer	Roy Garthe	Carried	All	0
Approve January Agenda	Rachael Merlo	Lee Krueger	Carried	All	0
Approve 8 Manager for early selection via Slack - 12/31/24 (details below)	James Manning	Electronic vote	Carried	All	0

Manager Selection and Electronic Voting via Slack:

Confirmed by the Board on 12/31/24

1. Adam Barnhart (Teeball Baseball)
2. Joseph Hetzel (Teeball Baseball)
3. Kevin Henderson (Coach/Machine Pitch Baseball)
4. Aaron Richards (Coach/Machine Pitch Baseball)
5. Benjamin Carafiol (Coach Pitch Softball)
6. Joe Vaccaro (Majors Softball)
7. Richard Pruitt (Majors Baseball (AL))
8. Roy Garthe (Majors Baseball (NL))